



Mariner Hills Property Owners Association



BOARD MEETING 10/20/01

PRESENT: L. Hatcher, E. Graff, D. Schauer, J. Grady

ABSENT: F. O'Brien, M. Ambelang

MINUTES: Motion made by E. Graff that the minutes of 9-08-01 be approved as published. Second by D. Schauer. Motion carried.

TREASURER REPORT: Motion made by E. Graff that Treasurers report be approved as published. Second by D. Schauer. Motion carried.

Renovation project update memo given to board by F. O'Brien.

Request to have the bathhouse re-roofed and gutters installed at the cost of \$1,165.00. The storage shed could be re-roofed for an extra \$150.00. After a discussion, E. Graff made a motion to accept the bid for the project. Second by J. Grady. Motion carried.

OLD BUSINESS:

POOL PARKING: Tabled.

LAKEFRONT: Tabled.

L.L.I.A.: No report.

OSLO: No report.

WEB SITE: Motion made by E. Graff to send Aaron Hurwitz \$200.00 in appreciation of work on our web site. Second by L. Hatcher. Motion carried.

POOL POSTING: Tabled

LIABILITY INSURANCE: Tabled.

BUS SHELTERS: E. Graff will work on this.

The Zoning Records Office will contact E. Graff regarding Lot 41.

NEW BUSINESS:

Our attorney needs to be contacted concerning Lots 118 and 118A.

J. Grady was told by the Property Listing office that once the certified survey was done to split the lot, they were no longer part of our Association. Can this really be done?

The lots are no longer listed on our subdivision printout.

Emily Lind sent a thank you note to Lloyd Hatcher. She is grateful for all the support given her after Bob's passing.

Newsletter to be sent out concerning recent break-in and key holders.

Next meeting:

Saturday November 17th 10:00 AM

L. Hatcher, Host